N39360

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July 28, 2006

ANN MCNEILL MCO CONSTRUCTION & SERVICES, INC. 6600 NORTHWEST 27TH AVENUE, SUITE 208 MIAMI, FL 33147-7220

SUBJECT: THE BLACK BUSINESS ASSOCIATION, INC.

Ref. Number: N39360

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 006A00047800



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SECRETARY OF STATE
FALLAHASSEE FLORIDA

July 24, 2006

Sue M. Cobb Secretary of the State Florida Department of State R.A. Gray Building 500 S. Bronough Street Tallahassee. FL 32399-0250

Re: Removal from Black Business Association Board of Directors

Dear Mr. Dixon:

This letter is to officially request that my name be taken off as the secretary of the Black Business Association (BBA). I made the same request several years ago. I have not been involved in any way with the BBA for more than five years. Unfortunately, I have been told that my name still appears on official documents of the organization.

I take my fiduciary responsibility to any organization that I serve seriously and I want to be sure that I am not held liable for decisions that are made by the BBA board, its staff and other representatives.

Please remove my name from any of the BBA's documentation that it may still be carried on. Thank you for your time and attention to this matter.

Sincercly.

Ann McNeill, President

· CC: Al Duffy

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Sec. of State's Office